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AUSTIN, TEXAS 78731**RECEIVED  
CENTRAL FAX CENTER****JUL 07 2004****OFFICIAL****FACSIMILE TRANSMITTAL TO USPTO**

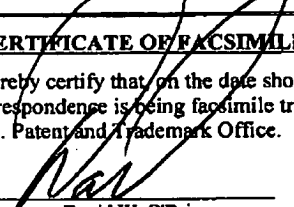
<b>To:</b> Commissioner for Patents	<b>Fax No.:</b> (703) 872-9306 <b>Phone No.:</b> (703) 308-4357
<b>Date:</b> July 7, 2004	<b>Pages:</b> 3 (including this sheet)
<b>From:</b> David W. O'Brien	<b>Sender's Phone No.:</b> 512-338-6300 <b>Sender's Fax No.:</b> 512-338-6301

**REGARDING:**

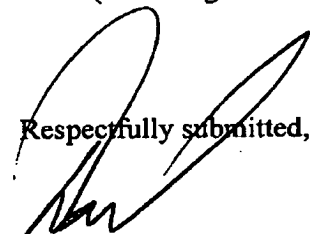
<b>Title:</b>	COOLING OF ELECTRONICS BY ELECTRICALLY CONDUCTING FLUIDS		
<b>Application No.:</b>	10/768,767	<b>Filed:</b>	January 30, 2004
<b>Examiner:</b>	Unknown	<b>Group Art Unit:</b>	Unknown
<b>Atty. Docket No.:</b>	089-0001-1	<b>Confirmation No.:</b>	Unknown

**ATTACHED HERETO:**

- (1) Power of Attorney by Assignee of Entire Interest (Including Revocation of Prior Powers)  
(2 pages).

<b>CERTIFICATE OF FACSIMILE TRANSMISSION</b>	
I hereby certify that, on the date shown below, this correspondence is being facsimile transmitted to the U.S. Patent and Trademark Office.	
 David W. O'Brien	<u>7-July-04</u> Date

Respectfully submitted,

  
David W. O'Brien, Reg. No. 40,107  
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The information contained in and transmitted with this facsimile message is **CONFIDENTIAL** and intended only for the official use of the United States Patent and Trademark Office (USPTO). If you, the reader of this message, are not the intended recipient (identified above) or an agent responsible for delivery to the intended recipient, you are hereby notified that you have received this information in error and that any review, dissemination, destruction or copying thereof is strictly prohibited. If you have received this information in error, please notify us immediately by telephone at (512) 338-6300 and we will arrange for return of the original message. Thank you.

PATENT

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE****RECEIVED  
CENTRAL FAX CENTER****JUL 07 2004****OFFICIAL****Inventor(s):** Andrew Carl Miner and Uttam Ghoshal**Assignee:** NanoCoolers, Inc.**Title:** COOLING OF ELECTRONICS BY ELECTRICALLY CONDUCTING  
FLUIDS**Application No.:** 10/768,767**Filed:** January 30, 2004**Examiner:** Unknown**Group Art Unit:** Unknown**Atty. Docket No.:** 089-0001-1**Conf. No.:** Unknown**COMMISSIONER FOR PATENTS  
P.O. Box 1450  
Alexandria, VA 22313-1450****POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST  
(INCLUDING REVOCATION OF PRIOR POWERS)****Dear Sir:**

Assignee of record of the entire interest of the above-identified application hereby revokes all powers of attorney previously given and appoints the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith:

Mark Zagorin (36,067); Andrew C. Graham (36,531); David W. O'Brien (40,107);  
Nicole Teitler Cave (54,021); and Steven R. Gilliam (51,734).

see end rev of prior powers.doc

Application No.: 10/768,767

PATENT

**CORRESPONDENCE ADDRESS**

Please direct all correspondence concerning this application according to the USPTO Customer Number, if provided below, or otherwise to the individual and/or firm named below:

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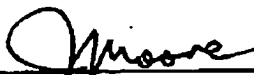
**STATEMENT UNDER 37 CFR § 3.73(b)  
ESTABLISHING RIGHT OF ASSIGNEE TO TAKE ACTION**

The assignee, NanoCoolers, Inc., seeks to take action in the above-identified patent application. An assignment of the above-identified patent application from the inventors to the assignee has been previously submitted for recordation in the Patent and Trademark Office. A copy of that submission is attached.

The undersigned, whose title is given below, is authorized to act on behalf of the assignee.

Date

6/30/04

  
James H. Moore  
President and CEO  
NanoCoolers, Inc.

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Application No.: 10/768,767